

MINUTES – FINANCE COMMITTEE MEETING
JANUARY 11, 2016 TOWN HALL

CALL TO ORDER

The meeting was called to order at 9:22 p.m. by Committee Chairwoman Powers with the following in attendance: Council members Zachary, Aufman, Mertz, Walkauskas, LeDonne and McKim; Town Manager Cordek, Assistant Town Manager Ebner, Marie Haller, Administrative Assistant; and citizens as per the sign-in sheet.

DISCUSSION
ALLOCATION OF 2015 REGIONAL ASSET DISTRICT (RAD) FUNDS

The Committee reviewed a recommendation that a resolution should be adopted to allocate 25% of 2015 Regional Asset District (RAD) proceeds that exceeded the amount received in 2015 (\$3,749.13). Town Manager Cordek explained these funds are may be allocated to an intergovernmental entity within the Town. It was noted there two qualifying organizations within the Town include the Northland Library and the North Hills Council of Governments. Historically, Northland has been the recipient. The Committee concurred that Northland should receive this funding.

SEMINARS & CONFERENCES

The Allegheny County Boroughs Dinner will be held on February 26, this is an event customarily attended by delegates.

The Annual Allegheny League of Municipalities Conference will be held April 7 through April 10, 2016 at Seven Springs Mountain Resort. Town Manager provided an overview of this conference. Council was encouraged to register earlier if planning to attend.

ADJOURNMENT

The meeting adjourned at 9:32 p.m.

Respectfully submitted,



Marie A. Haller, Administrative Assistant

TMC/mah